

SAN LORENZO COMMUNITY ASSOCIATION

The Annual Meeting of the Members of San Lorenzo Community Association

AGENDA

- DATE: Tuesday, April 30, 2024
- TIME: 5:45 p.m. Registration
6:00 p.m. Call to Order
- PLACE: Community Club House
- AGENDA:
- A. Call to Order - 6:00 p.m.
 - B. Proof of Notice of Meeting
 - C. Declaration of Quorum
 - D. General Discussion – Open Forum
 - E. Introduction of Current Board of Directors
 - F. Membership Approval of 2022 & 2023 Annual Meeting Minutes
 - G. Election of Directors
 - 1. Introduction of Candidates
 - 2. Nominations from the Floor
 - 3. Close Nominations
 - 4. Declaration of Cumulative Voting
 - 5. Announce ballot inspectors
 - 6. Tax resolution
 - 7. Voting
 - H. Reports of Officers/Directors
 - I. Announce Results
 - J. Adjourn to Organization Meeting

EVERY VOTE COUNTS AND IS NEEDED TO REACH QUORUM!!

The Board of Directors may call a subsequent meeting at least 20 days after the scheduled election if the required quorum is not reached, at which time the quorum of the membership to elect directors will be 20 percent (20%) of the Association's members voting in person, by proxy, or by secret ballot. Civil Code Section 5115(b).

STONEKASTLE

Community Management, Inc.

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